

*****FINANCE MINUTES*****

June 7, 2011

**SAUKVILLE MUNICIPAL CENTER
639 E. GREEN BAY AVE
SAUKVILLE, WI**

Village President Barbara Dickmann called the meeting to order at 7:00 p.m.

Village Administrator Dawn Wagner gave the Statement of Public Notice.

Members Present: Barb Dickmann-present, Bob Hamann-present, David Maglio-present, Jen Schoenfeldt-absent, Dan Sauer-present, Mike Krocka-present, and Joe Caban-present.

Others Present: Dawn Wagner, Mary K. Baumann, and Mark Jaeger.

UPDATED MUNICIPAL WARD MAP - DRAFT

Baumann provided an overview of the proposed updated Municipal Ward Map. She explained that every 10 years after the Official U. S. Census, each municipality is required to complete redistricting. The new wards were mapped out and presented to the Finance Committee for review.

Baumann explained that every attempt was made to keep the wards as they were before. There were some limitations based on the required separation of the County's Supervisory Districts.

Wagner stated that, with the Board's approval, a resolution defining the wards will be drafted for the June 21, 2011 Village Board meeting. All Board members were in agreement to move forward.

CONVENE TO CLOSED EXECUTIVE SESSION PURSUANT TO STATE STATUTE 19.85 (1)(c) PERSONNEL

Hamann/Krocka made a motion to convene to Closed Executive Session pursuant to State Statute 19.85 (1)(c) Personnel. Motion carried at 7:09 p.m.

RECONVENE TO OPEN SESSION

Maglio/Krocka made a motion to reconvene to Open Session. Motion carried at 7:47 p.m.

ACTION ON CLOSED SESSION MATTERS

None

FIRE DEPARTMENT - QUARTERLY PAYROLL

Krocka/Maglio made a motion to recommend to the Village Board approval of the Fire Department going from annual to quarterly payroll. Motion carried.

EMPLOYEE/VOLUNTEER RECOGNITION PROGRAM

Wagner stated that there were some language changes to the policy. The term "dinner" will be changed to "gathering". Also, how the program will be funded will be determined by the Board based on availability of funds.

Krocka/Maglio made a recommendation to the Village Board to approve the Employee/Volunteer Recognition Program Policy as amended. Motion carried.

OTHER MATTERS

Wagner stated that the Chamber will be having an Economic Development Luncheon at Charter Steel on Wednesday, June 22nd. If anyone is interested in attending, please contact Mary Kay.

The area Chambers will be hosting a "Summer Solstice" at Newport Shores on Thursday, June 16th at 5:00 p.m. There will be food and music. All are welcome to attend.

The 2011 Farmers Market is scheduled to begin Sunday, June 19th at Veterans Park.

Wagner stated that she has received positive feedback regarding the new Village E-Newsletter.

Wagner stated that past practice has been to hold one Board meeting in July. If there are no conflicts, that meeting will be held on Tuesday, July 19th.

ADJOURNMENT

Krocka/Maglio made a motion to adjourn. Motion carried at 7:53 p.m.

Mary K. Baumann
Deputy Clerk

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